

Michigan State Transportation Commission Agenda

Date: August 23, 2002

Time: 9:00 a.m.

Location: Detroit Courtyard Marriott
Conference Center A/B
333 East Jefferson
Detroit, Michigan

LOCAL PRESENTATIONS

- City of Detroit
- Wayne County Road Commission
- SEMCOG - Paul E. Tait
- Chamber of Commerce - Sara Hubbard
- Metro Region Update - Ernie Savas

APPOINTMENTS

- Transportation Asset Management Council Members

COMMISSION BUSINESS

- Minutes of July 19, 2002, Commission Meeting
- 2003 Commission Schedule

OVERSIGHT

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)
- Letting Exceptions Agenda (Exhibit A-2)
- Information Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)
- State Long Range Plan (Exhibit C)
- Proposed Revisions to the State Rail Policy (Exhibit D)
- Bureau of Finance & Administration, Operations Division, Accounts Payable and Accounts Receivable Year-End Closing Process Audit Report

RESOLUTIONS

- Build Michigan II Note Resolution

PRESENTATIONS

- Director's Report - Barb Hayes
- Legislative Update - Doug Novak
- Bureau of Urban and Public Transportation Update - Phil Kazmierski

PUBLIC COMMENTS

The September 26, 2002, meeting will be held in Lansing, Michigan.

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at 517-373-2110.

